

**DISTRICT ATTORNEY  
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**DISCLOSURE ADVISORY**

For the person named above, whom the People may call as a witness, please be advised as follows.

1. Jose Espinal is a named defendant in the civil action 'Todd Pelle v. City of New York et al., 13 CIV 8132, filed in the Southern District, for an incident that occurred on August 27, 2012.
2. Jose Espinal is a named defendant in the civil action Nathan Williams v. City of New York et al., 15 CIV 02414, filed in the Southern District, for an incident that occurred on August 27, 2012.
3. Jose Espinal is a named defendant in the civil action Ahmed Haruna and Bakary Diane v. City of New York et al., 304841/2014, filed in Bronx Supreme Court, for an incident that occurred on July 7, 2013.
4. The New York City Police Department has deemed substantiated an allegation from February 1, 2018, that Jose Espinal failed to appear for a Traffic Violations Bureau proceeding.
5. As of February 10, 2021, the Civilian Complaint Review Board (CCRB) has pending for Jose Espinal an allegation of Abuse of Authority - Stop. This allegation is for an incident on May 20, 2020.
6. As of February 10, 2021, the CCRB has pending for Jose Espinal an allegation of Force - Physical force. This allegation is for an incident on January 3, 2021.

Various publicly available websites and databases contain disciplinary information for certain law enforcement officers. Information in such databases about this officer is not necessarily included in this advisory.

Any information herein regarding civil lawsuits against an officer is not necessarily a complete list of civil lawsuits in which that officer is a defendant.

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated), and allegations of technical infractions, are not subject to disclosure and are not included in this advisory.

The decision to include information in this advisory does not represent a conclusion by the People that it is required to be disclosed.

The People reserve the right to oppose or move to limit the use of any information included herein or disclosed in the future.

If you have any questions, please contact the Assistant District Attorney assigned to the case on which you are receiving this advisory.

Date: February 28, 2021